

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5a4f2beab306ecb6382a8bae3bf021b4c84caf3</u>
TOTAL RECEIVED	10.912057018290987287 MATIC
	4.05 USD
TOTAL SEND	4.509050444163838378 MATIC
	1.67 USD







Token	Balance
MATIC	6.403006574127148021 MATIC 2.37 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#HEXPool.net	166,250.000000000000000000000000 wHEX
#HEXPool.net	172,500.000000000000000000000000 wHEX
\$ abict.pro	752.000000000000000000000000 ro
Pandra: PixelProwler	0 Pandra: PixelProwler
Holograph x LayerZero	1 HLZ
Pandra: CodeConqueror	1 Pandra: CodeConqueror
APE NFT TICKETS	N/A APE COIN
5000\$ USDC	N/A NFTVoucher

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 12:38:57	<u>0xbc0de4aefe529f6f0ba4</u> <u>03a8a68384e981a2cb7e71</u> <u>a858bcbe9562a748dc9584</u>	- 1.6634700458364810 59 MATIC  0.95 USD	✓
2	2023-08-20 12:38:57	<u>0xbc0de4aefe529f6f0ba4</u> <u>03a8a68384e981a2cb7e71</u> <u>a858bcbe9562a748dc9584</u>	- 0.0093289378090869 02 MATIC  0.00 USD	✓
3	2023-08-20 12:38:57	<u>0xbc0de4aefe529f6f0ba4</u> <u>03a8a68384e981a2cb7e71</u> <u>a858bcbe9562a748dc9584</u>	- 0.0172474485510639 67 MATIC  0.00 USD	✓
4	2023-08-20 12:38:47	<u>0xf54747bfcad39602c613</u> <u>42ad932d5435ba4abf3b9d</u> <u>2d2faf377a0f747c0b6a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-20 12:38:47	<u>0xf54747bfcad39602c613</u> <u>42ad932d5435ba4abf3b9d</u> <u>2d2faf377a0f747c0b6a23</u>	- 0.0018177427908134 40 MATIC  0.00 USD	✓
6	2023-08-20 12:38:47	<u>0xf54747bfcad39602c613</u> <u>42ad932d5435ba4abf3b9d</u> <u>2d2faf377a0f747c0b6a23</u>	- 0.0035089252916633 60 MATIC  0.00 USD	✓
7	2023-08-20 12:38:15	<u>0xf0dcc9a625f6f37c270e</u> <u>92e54bdde8927f687db624</u> <u>947aec509fd0321e7bae43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-20 12:38:15	<u>0xf0dcc9a625f6f37c270e</u> <u>92e54bdde8927f687db624</u> <u>947aec509fd0321e7bae43</u>	- 0.0027122704858973 28 MATIC  0.00 USD	✓
9	2023-08-20 12:38:15	<u>0xf0dcc9a625f6f37c270e</u> <u>92e54bdde8927f687db624</u> <u>947aec509fd0321e7bae43</u>	- 0.0054074678881081 35 MATIC  0.00 USD	✓
10	2023-08-20 12:34:01	<u>0xd2562c2aa8af8077b3e3</u> <u>c4bf19e2aa49f994133e2e</u> <u>55e89093059a7a12326083</u>	- 0.9934932179300584 03 MATIC  0.57 USD	✓
11	2023-08-20 12:34:01	<u>0xd2562c2aa8af8077b3e3</u> <u>c4bf19e2aa49f994133e2e</u> <u>55e89093059a7a12326083</u>	- 0.0118998717680020 64 MATIC  0.00 USD	✓
12	2023-08-20 12:34:01	<u>0xd2562c2aa8af8077b3e3</u> <u>c4bf19e2aa49f994133e2e</u> <u>55e89093059a7a12326083</u>	- 0.0278991895287029 75 MATIC  0.01 USD	✓
13	2023-08-20 12:33:35	<u>0x75ec4d69112d7d152e87</u> <u>a0526597447f23fa6877c4</u> <u>fa350ee696cadd1f60f0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-20 12:33:35	<u>0x75ec4d69112d7d152e87a0526597447f23fa6877c4fa350ee696cadd1f60f0d</u>	- 0.0018334937755868 40 MATIC  0.00 USD	✓
15	2023-08-20 12:33:35	<u>0x75ec4d69112d7d152e87a0526597447f23fa6877c4fa350ee696cadd1f60f0d</u>	- 0.0043785138682591 20 MATIC  0.00 USD	✓
16	2023-08-20 12:32:59	<u>0x76cbd2ac28213c90d871723a6e24dec231c15cdeb5bcd05a820d7efea9990de7</u>	- 1.7483632225682799 18 MATIC  1.00 USD	✓
17	2023-08-20 12:32:59	<u>0x76cbd2ac28213c90d871723a6e24dec231c15cdeb5bcd05a820d7efea9990de7</u>	- 0.0053124203894241 46 MATIC  0.00 USD	✓
18	2023-08-20 12:32:59	<u>0x76cbd2ac28213c90d871723a6e24dec231c15cdeb5bcd05a820d7efea9990de7</u>	- 0.0123776756824110 72 MATIC  0.00 USD	✓
19	2023-08-20 12:20:17	<u>0xee460a03ee6d4a808b8bbc8329b3f1284016ef05cb50b268cee83bfdac92429</u>	+ 10.9000000000000000 355 MATIC  6.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 12:32:59	<u>0x76cbd2ac28213c90d871723a6e24dec231c15cdeb5bcd05a820d7efea9990de7</u>	+ 0.0120570182909866 04 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 18:33:20	<u>0xa319aac6b04df0800f84fb706971999220fd31f1fc8dd02b94833bebb5e409c7</u>	+ 166,250.0000000000 00000000 wHEX	✓
2	2023-08-20 13:08:49	<u>0x67c83c6d6a29b227d87102756e7b09b1a1592f9b6a7cf0e5da7352b753a6733d</u>	+ 878.00000000000000 0000 ro	✓
3	2023-08-20 12:34:01	<u>0xd2562c2aa8af8077b3e3c4bf19e2aa49f994133e2e55e89093059a7a12326083</u>	- 1.000000 USDC  1.00 USD	✓
4	2023-08-20 12:32:59	<u>0x76cbd2ac28213c90d871723a6e24dec231c15cdeb5bcd05a820d7efea9990de7</u>	+ 1.000000 USDC  1.00 USD	✓
5	2023-08-20 12:13:27	<u>0x3058b58ab4d0f4b7f41cd7bdc2197ed01ed5b9dce1b9f288a1ab9df3e5f38aac</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 00:41:37	<u>0x9f80161db5d9e274fd84c91ccd3f434d10b6e6164c01bf65f61328f2006c8e42</u>	+ 1 HLZ	✓
2	2023-08-20 12:46:05	<u>0x1e9f73e3b08e4622c78b9bbf688f80b6e7006bd3771d6c9e0fa0b88902874b72</u>	+ 1 Pandra: CodeConqueror	✓
3	2023-08-20 12:38:57	<u>0xbc0de4aefe529f6f0ba403a8a68384e981a2cb7e71a858bcbe9562a748dc9584</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-20 12:38:15	<u>0xf0dcc9a625f6f37c270e92e54bdde8927f687db624947aec509fd0321e7bae43</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 18:56:48	<u>0x7b03e762f2fbbbc0e5860f37b4c5502d237ab962d400e94fd1d8430e82e42dbf</u>	+ 1 Voucher	✓
2	2023-10-05 17:56:19	<u>0x14b3ede06fb93421d02b17ab28f232168350790f39752c09d8b5de9d35dc4f35</u>	+ 1 rg	✓
3	2023-10-05 17:55:55	<u>0xda4079ad6379d17756fec5b89d54c421216d3e52273af56a5a9388d621be9a24</u>	+ 1 Vouchers	✓
4	2023-10-05 17:55:53	<u>0x8f5076eeceaff2db21e2097e2d59182484b32aebd142284bc4cb7448e673a407</u>	+ 1 drop-1000.me	✓
5	2023-09-17 22:30:33	<u>0xadc610586355f640a26d44b41eaf65b40186635437d6d8086b83a8e800bdaff5</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 01:40:41	<u>0x5aac92da4cb057b40b6011e598af7e7e67c1be722813c1e5acbc0d7bc140693d</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:02:25	<u>0x90e6c9690832bb6776ce6695fc06bfd3d10b6d951037ac0de55efb02b9b53d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 19:38:58	<u>0x254b74b2e43d65e77d9e649238df4118b3bf13105d0df4c5024451bb1972be28</u>	+ 1 NFT Voucher	✓
9	2023-09-05 19:33:38	<u>0x60c790053608fa32260b15c6e21ba88b4b8b57342c81b444d8e1f940b647728a</u>	+ 1 NFT VOUCHER	✓
10	2023-09-04 12:39:14	<u>0x76b20523093f112af3c43e3576d701009ba4449a8257dc8c239649b1f18cc718</u>	+ 1 Base Chain Raffle	✓
11	2023-09-04 02:39:27	<u>0x80cfe663b8801b37fb7ed73066b12eee5bd99c63d4f86a79e81abe30c989c4a1</u>	+ 1 VOUCHER	✓
12	2023-09-04 00:42:31	<u>0x6083287db867e849760af183ab9f23687d49cecf849e0a0db61498c731fa93ca</u>	+ 1 Vouchers	✓
13	2023-09-04 00:40:59	<u>0x69cc09fa74b5c4f72ff3ef48e10712b59bd91ccc7795ec0990ff185bf9fb71ba</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 00:39:35	<u>0x5ba3c132ceee30e9a29a373a535426830e03a9269029e4b016cff12882e0f436</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 00:39:15	<u>0x55e67fa27fc28f7d034b320034d7a21ca801dfac432e58a5660c14a9e7acc221</u>	+ 1 NFT Voucher	✓
16	2023-09-04 00:38:59	<u>0x33ff93e69ab34aa19e75844ce8a04331b233a98d13642a7d4b01ff11472ec4e6</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 21:59:22	<u>0xec6218f58c0678a9d8b01910282e3d06f4f08d648ebecd1de7896c15a17a210</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-28 21:07:22	<u>0x3448bb95d558464b768497ebfe6f9525bd842d5bc00c1cc34eec084d7e7d1046</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 03:12:49	<u>0x243267cf9af4ca32fdc396f156468ae773f316d6711ea67879d10d4280e5cee7</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-27 03:40:49	<u>0x13483717d2fcf3ddccd4f2067a882f952424fbfb708697a7cea1791d49a07248</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 07:20:16	<u>0x637c15039d2549a54e9900be2b05aa3d04e641f64f42da197ca06dbd2a9e6b81</u>	+ 1 NFTVoucher	✓
22	2023-08-20 13:59:12	<u>0x87b4874bf6dad2ea6d491880d924d0d6e2a353d416439470f49fcdefca03b19</u>	+ 1 Voucher	✓
23	2023-08-20 12:36:19	<u>0x26c5d5b056d962062ef69bfe05c9e430fb6bcf0958886083523a9bc3cce5045c</u>	+ 1 club-rewards.xyz	✓
24	2023-08-20 12:24:05	<u>0xac44de676f7862dbd06835ab09d5fa1611ebbc37f582f9a250677b1be99a25</u>	+ 1 club-rewards.xyz	✓
25	2023-08-18 17:12:29	<u>0x4f171f5acb2ad70686f8a6d3b171b0ad60c9c6cab85c65486f56794c512430b7</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-14 10:45:47	<u>0x20a8b427138553d5070d</u> <u>2a963fff2c9e61deadb25c</u> <u>c8924febcbdbd8fb5de372c</u>	+ 1 drops-reward.xyz	✓
27	2023-08-14 10:43:23	<u>0x793c8481c7e10bc6bdbf</u> <u>6394a9d9cc5094219fecda</u> <u>9a9f8a186f26554b67b510</u>	+ 1 drops-reward.xyz	✓
28	2023-08-08 19:18:49	<u>0x2dbf91b871f7b8e16bb6</u> <u>75bfcd811e768cef471286</u> <u>8eff3c6896c2b98e8214d3</u>	+ 1 NFTVoucher	✓
29	2023-08-02 13:52:56	<u>0xde8713ae7aab1ab811b4</u> <u>bf618f5cdfa098c9c91346</u> <u>c856b2cf699d1202eac1b3</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-01 12:46:02	<u>0x4ab2c27661e349143e2a</u> <u>4320afb04d3302f743bb95</u> <u>0d03e77bfd81e7f001b677</u>	+ 1 APE COIN	✓
31	2023-07-25 07:42:32	<u>0x8cff707f3ce43e250e9c</u> <u>012c50ffd272cbf89fce2b</u> <u>736076edb452a86feb631d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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